

MINUTES OF TOWN OF PACIFIC BOARD MEETING

March 11, 2003 6:00pm Pacific Town Hall

Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Chairman Carlin at 6:00pm.

Roll Call: Chairman Timmie J. Carlin, Supervisor James J. Rager, Supervisor William G. Devine.

Also Present: Treasurer Curtis M. Humphrey, Clerk Ethel A. Smith

Others: Joni Krigbaum, Bruce Krigbaum, Jim Grothman, Randy Rhode, Rob Roth, Jim Hall, Aleta Maloney, Todd Conkey, Cindy Schultz, Greg Scott.

Motion by Rager/Devine to change the order of the agenda to accommodate those present.

Krigbaum Rezone from Agriculture to Residential. The Pacific Plan Commission reviewed the Krigbaum rezone request. Section 35 of Lot 35 in North Star Valley Subdivision is zoned Residential and that part of the lot that lies in Section 36 is zoned Agricultural. The area is not deep enough to place a dwelling and still meet the required setback lines. The Plan Commission recommends approval of the request. At the request of the Town Board, the Krigbaum's agreed to a deed restriction, keeping the 55 foot wide by 300 ft long strip shown in Section 35, Lot 35 as a natural resource area. Motion by Rager/Devine to approve the rezoning from Agriculture to Residential.

Lubke Rezone from Commercial to Residential. Plan given to the Plan Commission for review March 25.

Banking Options. Todd Conkey presented his proposal for simplifying the accounts at Associated Bank. Offered 1.5% interest. This is higher than the Wisconsin Pooled Fund but the higher interest rate was offset by additional charges which we are not currently paying. The Community Bank sent a letter outlining their proposal. Treasurer Humphrey has a letter from the US Bank.

Rhode Development. The Pacific Plan Commission reviewed Randal Rhode's proposal to develop 86 acres of land in Section 12 on Blank Rd. and for rezoning this property from Agriculture to Single Family Residence. The Plan Commission recommended to the Town Board rezoning of this property for development of a Subdivision with the intention for this development to take place on a deferred rezoning basis; in three phases, with zoning changes effective on approval of the Final Plat as each plat of each phase is recorded and would be contingent on the approval of the new Town of Pacific Subdivision Ordinance and the recinding of the Moratorium on subdividing. The vote was four to two in favor. Mr. Rhode agreed to comply with the new Pacific Subdivision Ordinance and will not contest anything as set forth in that ordinance, also, a deed restriction along the northern fence line and gravel road for future utilities. Supervisor Devine stated he would not be in favor of stub streets when developing through the proposed three phases. It was agreed among the Board this would be more favorable for road maintenance. Chairman Carlin will review the three options for this proposal with Attorney Salna before meeting with the Plan Commission April 25. Those options are: #1) Property is re-zoned to residential with a

delayed zoning change effective date of the second parcel until final plat approval. #2) Allows for rezoning of the whole parcel with the development to be phased in over a period of time. #3) Is to rezone at the start of each phase of development.

Minutes. Motion by Rager/Devine to approve the minutes of February 11.

Road Inspections. Road Consultant, Jim Hall, reported the patch made on Wolfgram Drive was too thin. He will contact Brad Millard and get it fixed. Need a guard rail for safety along the steep slope created by developer of Jake's Borough. Developer to bear the cost. Request for a full inspection on the 600 ft culvert placed to carry water run off to the marsh. The contractor didn't notify anyone when he came in to install the culvert. Brushing along Dunning Road is scheduled. The Board gave approval to proceed.

Ordinance Book. Page 22 Item 4 change from Clerk to Town Board. Easements for utilities need to be addressed on page 29. Questions on publication have to be answered.

Recycling Center. Greg Scott stated there hadn't been any complaints this month.

Treasurer's Report. Clerk and Treasurer to meet and balance books before next meeting. Motion by Rager to approve didn't receive a second. Devine abstained. Motion by Devine/Rager to establish two checking accounts at the Community Bank. Chairman, Clerk and Treasurer to meet at the bank and sign check cards. Money Market check #1171 was approved for transfer of funds to pay current bills.

Current Bills. Motion by Devine/Carlin to pay current bills with checks numbered 7770 through 7796.

Pacific School. Supervisor Devine met with CESA 5 representative, Fred Wollenburg. Discussion on schedule for completion of repairs to the interior of the school damaged by the tenants.

Duck Creek Road. A petition to close a portion of Duck Creek Road was accepted by the Board. Hearing for closing is set for 4:30pm April 8. Clerk to send out registered letters to owners of property along Duck Creek Road, publish and post hearing.

Building Permits. Two permits were issued last month, remodel at Pride of America and Single Family Residence by Harlan & Diane Ray on Wind Mariah Way.

Annual Meeting. Treasurer wishes to present a resolution combining the Clerk and Treasurer's position and hiring an administrator beginning year 2005.

Operator License. Motion by Devine/Carlin to approve the application for an Operator's License by Ellen Corlett.

Adjourn. Motion by Rager/Carlin to adjourn. (10:40pm) 3-11-03

Ethel A. Smith
Ethel A. Smith, Clerk